

Brown County 4-H Leader's Association Meeting
Tuesday, July 7th, 2020 at 6PM
Via Zoom Platform
STEM Innovation Center @ UWGB, 2019 Technology Way

AGENDA

- I. Call to Order: 6:02 pm Cindy Verified Attendance by doing a roll call.**
- II. Pledges Self-led**
- III. Welcome/Introductions-Welcome Judy K. and Melinda welcome back.**
- IV. Reports**
 - a. Secretary Report- Mary V. made a motion to approve as is, second by Lori C. motion carried.
 - b. Treasurer Report-Mary V. gave an oral report-see attachments. All club dues are paid. Mary V gave an update on outstanding funds expected and paid out. Lori C. Lisa 2nd approved.
- V. Melinda's Report**-Melinda opened the floor for questions on gatherings. As we are now able to have small group meetings of no more than 10 people. If you would like to get together Melinda has a process we need to complete before having their gatherings. If anyone wants assistance with doing virtual events or gatherings Melinda is willing to assist with this. Angela D added to the discussion about kids not always understand the screening process for COVID 19 prior to hosting events.
- VI. Old Business**

2020-2021 Budget-Cindy thanked the Budget committee who all met with Melinda around 2 weeks ago and some cuts were made to the budget. The 4-H stem was cut from 8 grand to 2 grand and the 1000 to each staff position. Ben's position remains open. The funds set aside for this may not be used if his position is not replaced. The budget will look very different depending on the fund raising opportunities we may or may not have. Jennifer B. made a motion to go with the budget as is, Lisa O. will second, motion carried.

Fair Updates-Cindy O. gave updates-no changes until after tonight. For now continue as is. De Pere city council is meeting tonight and decisions will be relayed.

Updates on 4-H Gatherings
- VII. New Business**

Clothing Judging—July 22nd, at the STEM Center—See sign up for times. Any one who did a sewing project please have them sign up for a time. There is a live link in the newsletter to accomplish this. There was a question regarding if this was just for Jr members or cloverbuds. Just for Jr members. Cloverbuds cannot enter into a specific project.

Graduation & Graduation Committee-Looking for something fun to do online as we cannot do this in person at the Fair. Nicki, Cindy and Melinda are heading up the committee and are looking for additional volunteers. Discussion around this occurred.

Yearly Charters-These need to be done. Same process as last year. The application is a little different this year. The Goals section has changed. August 1st is when your financials are due. All club bylaws will be needed as well.

Need volunteers to step up for board positions: Secretary, Vice President and 2

Members at Large are open seats. Please send nominations and interest to Jennifer Buss via email at Jenniferbuss2@gmail.com

Any other new business:

Melinda mentioned online new resources in the chat link.

VIII. Committee and Club Reports

- a. Auction-Auction postponed the meeting that was scheduled for tonight.
- b. Camp-Virtual Summer camps-nothing new.
- c. Fairest of the Fair-the runners up to the Fairest of the Fair are going to be ambassadors for this year's fair. There are 4 of them.
- d. Fair Exhibits-No update
- e. Fundraising-No update
- f. Educational Experiences-No update. The national experience is still on but could be cancelled at any time. Melinda asked if she would like herself and Alyssa to start working on educational experiences for next year.
- g. Food Stand Committee-Cindy O. Gave update. The Brown County 4-H cannot run a food stand at the fair this year. There is a potential to collaborate with the Brown county Farm Bereue. It would be run similar to breakfast on the farm as individuals would be volunteering to the Berue and they will split a portion of the proceeds with us. There was discussion around this. Our location will be saved for us next year if we do not run a food stand for this year. Melinda mentioned the clarification that if this goes forward it is not a 4-H event in any way. Cindy O. gave a statement around our bidget will need to be adjusted. On a side note a motorcycle club did donate \$1000.00 to 4-H.

We did a check in with all the members and the consensus was that we will not go forward with the food stand collaboration. We should send them a thank you card for their generous offer to try and help us out. Mary V stated she will get them a thank you card.

- h. Graduation Committee-Already talked about.
- i. Club Reports-Last month we talked about club activities and doing things online. Did anyone get together with their clubs? Just FYI-they are still collecting pop-tabs per Nicki V. and hoping to have a large collection sometime with a possible trip. Wrightstown had a virtual meeting and it was well attended and elected officers for next year.

Morrison had a virtual meeting as well and they discussed what the Fair Experience would/could look like. Attendance was so so.

As of right now, there are no further shooting events for this year.

Other Reports- The De Pere City Council meeting meets at 7:30pm tonight and you can view it online check the city's website.

Eileen asked to bring up fundraising ideas. Cindy O. Yes, anything to raise money- Eileen had a suggestion about doing an online auction. There are also possible grant money out there. Cindy O. stated please send all ideas to her and she will compile them. If anyone wants to assist please come forward. Melinda mentioned doing a "Goose Chase" it is an online scavenger hunt, and was asking if anyone has done it? Heard of it? Would anyone be interested? It is a phone app. Would we compete against another county?

Jennifer B. brought up if we think we need to meet again next Tuesday after the decision tonight. It was decided we need to meet we will send an email communication for this.

IX.

Adjourn:

Mary V., Lisa second 7:44pm

Next Meeting—Tuesday August 4th, 2020